## **MINUTES**

# CALISTOGA CITY COUNCIL - SPECIAL CLOSED SESSION Tuesday, October 17, 2023 - 12:00 PM Community Center

### A. CALL TO ORDER - ROLL CALL

Mayor Williams called the session to order at 12:00 p.m.

Present:

Mayor Williams, Vice Mayor Lopez-Ortega, and Councilmembers

Eisenberg, Cooper and Gift (arrived at 12:05 to the closed session)

Absent:

Also present were City Attorney Michelle Kenyon and Mark Wilson

#### B. ORAL COMMUNICATION

1. There was oral communication from Lana Richardson with concern for the high consultant fees the City is paying, due to the turnover of City employees.

## C. ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTER:

1. Public Employee Performance Evaluation, GC §54957, City Manager

## D. ADJOURNMENT

Mayor Williams adjourned the closed session Special City Council Meeting at 4:30 p.m.

## **Respectfully Submitted**

Prepared by:

udiana Galvan, City Clerk

Approved by:

Donald Williams, Mayor

**APPROVED: 2/6/24**